



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Airports and Economic Development Committee

*Keon Hardemon (3) Chairman; Danielle Cohen Higgins (8) Vice
Chairwoman; Commissioners Sen. Rene Garcia (13), Oliver G. Gilbert, III
(1), Jean Monestime (2), and Raquel A. Regalado (7)*

Tuesday, October 12, 2021

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

212393

Jose "Pepe" Diaz , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

LLOYDA DELGADO - AVIATION - 30 YEARS

MARIE F. WAGNAC-RICKS - AVIATION - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

212024**Eileen Higgins , Prime Sponsor**

ORDINANCE RELATING TO JOB CREATION INCENTIVES FOR BUSINESSES; CREATING THE MIAMI-DADE RELOCATION AND EXPANSION INCENTIVES PROGRAM TO PROVIDE FINANCIAL INCENTIVES TO CERTAIN EXPANDING AND NEW-TO-MARKET BUSINESSES IN MIAMI-DADE COUNTY WHICH CREATE A MINIMUM NUMBER OF JOBS; AMENDING ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND CREATING SECTIONS 2-1260 THROUGH 2-1269 OF THE CODE; PROVIDING DEFINITIONS; PROVIDING SCOPE, TERMS, MAXIMUM AWARD AMOUNT AND DISBURSEMENT PROCEDURES OF THE INCENTIVE; PROVIDING APPLICATION AND APPROVAL PROCEDURES AND FOR ANNUAL REPORTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2021 Adopted on first reading by BCC Passed 12 - 0

9/1/2021 Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date:
10/12/2021

1G1 Supplement

212460**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO JOB CREATION INCENTIVES FOR BUSINESSES; CREATING THE MIAMI-DADE RELOCATION AND EXPANSION INCENTIVES PROGRAM TO PROVIDE FINANCIAL INCENTIVES TO CERTAIN EXPANDING AND NEW-TO-MARKET BUSINESSES IN MIAMI-DADE COUNTY WHICH CREATE A MINIMUM NUMBER OF JOBS; AMENDING ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND CREATING SECTIONS 2-1260 THROUGH 2-1269 OF THE CODE; PROVIDING DEFINITIONS; PROVIDING SCOPE, TERMS, MAXIMUM AWARD AMOUNT AND DISBURSEMENT PROCEDURES OF THE INCENTIVE; PROVIDING APPLICATION AND APPROVAL PROCEDURES AND FOR ANNUAL REPORTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 Supplement No. 2

212461**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO JOB CREATION INCENTIVES FOR BUSINESSES; CREATING THE MIAMI-DADE RELOCATION AND EXPANSION INCENTIVES PROGRAM TO PROVIDE FINANCIAL INCENTIVES TO CERTAIN EXPANDING AND NEW-TO-MARKET BUSINESSES IN MIAMI-DADE COUNTY WHICH CREATE A MINIMUM NUMBER OF JOBS; AMENDING ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND CREATING SECTIONS 2-1260 THROUGH 2-1269 OF THE CODE; PROVIDING DEFINITIONS; PROVIDING SCOPE, TERMS, MAXIMUM AWARD AMOUNT AND DISBURSEMENT PROCEDURES OF THE INCENTIVE; PROVIDING APPLICATION AND APPROVAL PROCEDURES AND FOR ANNUAL REPORTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 Substitute

212394**Eileen Higgins , Prime Sponsor**

ORDINANCE RELATING TO JOB CREATION INCENTIVES FOR BUSINESSES; CREATING THE MIAMI-DADE RELOCATION AND EXPANSION INCENTIVES PROGRAM TO PROVIDE FINANCIAL INCENTIVES TO CERTAIN EXPANDING AND NEW-TO-MARKET BUSINESSES IN MIAMI-DADE COUNTY WHICH CREATE A MINIMUM NUMBER OF JOBS; AMENDING ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND CREATING SECTIONS 2-1260 THROUGH 2-1269 OF THE CODE; PROVIDING DEFINITIONS; PROVIDING SCOPE, TERMS, MAXIMUM AWARD AMOUNT AND DISBURSEMENT PROCEDURES OF THE INCENTIVE; PROVIDING APPLICATION AND APPROVAL PROCEDURES AND FOR ANNUAL REPORTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212024]

G1 Substitute Supplement

212462**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO JOB CREATION INCENTIVES FOR BUSINESSES; CREATING THE MIAMI-DADE RELOCATION AND EXPANSION INCENTIVES PROGRAM TO PROVIDE FINANCIAL INCENTIVES TO CERTAIN EXPANDING AND NEW-TO-MARKET BUSINESSES IN MIAMI-DADE COUNTY WHICH CREATE A MINIMUM NUMBER OF JOBS; AMENDING ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND CREATING SECTIONS 2-1260 THROUGH 2-1269 OF THE CODE; PROVIDING DEFINITIONS; PROVIDING SCOPE, TERMS, MAXIMUM AWARD AMOUNT AND DISBURSEMENT PROCEDURES OF THE INCENTIVE; PROVIDING APPLICATION AND APPROVAL PROCEDURES AND FOR ANNUAL REPORTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G1 Substitute Suppl No. 2

212463**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO JOB CREATION INCENTIVES FOR BUSINESSES; CREATING THE MIAMI-DADE RELOCATION AND EXPANSION INCENTIVES PROGRAM TO PROVIDE FINANCIAL INCENTIVES TO CERTAIN EXPANDING AND NEW-TO-MARKET BUSINESSES IN MIAMI-DADE COUNTY WHICH CREATE A MINIMUM NUMBER OF JOBS; AMENDING ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND CREATING SECTIONS 2-1260 THROUGH 2-1269 OF THE CODE; PROVIDING DEFINITIONS; PROVIDING SCOPE, TERMS, MAXIMUM AWARD AMOUNT AND DISBURSEMENT PROCEDURES OF THE INCENTIVE; PROVIDING APPLICATION AND APPROVAL PROCEDURES AND FOR ANNUAL REPORTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2 COUNTY COMMISSION

2A

212090**Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP PROCEDURES FOR: (1) ALLOCATING WORK TO THE MIAMI-DADE AVIATION DEPARTMENT MISCELLANEOUS CONSTRUCTION CONTRACTOR, (2) IDENTIFYING AND PRIORITIZING MISCELLANEOUS CONSTRUCTION CONTRACTOR PROJECTS, (3) MONITORING OF MISCELLANEOUS CONSTRUCTION CONTRACTOR PROJECTS AND EXPENDITURES, (4) ESTABLISHING MISCELLANEOUS CONSTRUCTION CONTRACTOR APPROVAL PATHS AS WELL AS DELEGATED AUTHORITY AND ACCOUNTABILITY, AND (5) PROVIDING GENERAL MISCELLANEOUS CONSTRUCTION CONTRACTOR OVERSIGHT GUIDELINES; ESTABLISHING GUIDELINES FOR DETERMINING WHICH MISCELLANEOUS CONSTRUCTION CONTRACTOR STAFF ARE CONTRACT STAFF OF THE COUNTY AND THE CIRCUMSTANCES UNDER WHICH SUCH CONTRACT STAFF WILL BE PERMITTED TO ENGAGE IN OUTSIDE EMPLOYMENT, AND PROVIDING FOR AN ETHICS TRAINING PROGRAM FOR SUCH CONTRACT STAFF; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

9/13/2021 Deferred to next committee meeting by Airports and Economic Development Committee Passed 5 - 0

3**DEPARTMENT(S)**

3A

212226**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO RTQ-01841 TO SATE SOLUTIONS, INC. DBA SATE FOR GROUP 4 FOR THE PURCHASE OF PASSENGER BOARDING BRIDGES FOR THE MIAMI-DADE AVIATION DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$1,550,700.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO SATE SOLUTIONS, INC. DBA SATE FOR GROUP 4, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

3B

212213**Regulatory and Economic Resources**

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RED TABLE TALK PRODUCTIONS, INC. FOR A DIGITAL TELEVISION SERIES FOR "RED TABLE TALK – THE ESTEFANS" SEASON 2 IN THE AMOUNT OF \$100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

7 REPORT(S)

7A

212284

Mayor

MIAMI-DADE AVIATION DEPARTMENT: AVIATION
CAPITAL PROGRAM REPORT - OCTOBER 2021

8 ADJOURNMENT